# RECEIVED FEDERAL ELECTION COMMISSION

Woods Hole, Massachusetts Ph 254308

August 11, 2016

Office of General Council Federal Election Commission 999 E Street, Northwest Washington, D.C. 20463 OFFICE OF GENERAL

MUR #\_7/29

Dear Sir or Madam:

I wish to file a complaint regarding the campaign of Mr. Thomas O'Malley for the U.S. House of Representatives in the 9th Massachusetts Congressional District. The pertinent issues are as follows:

- The FEC Candidates' Guide indicates that a campaign "may not accept more than \$100 in cash from a particular source." Moreover, the Guide indicates that "An anonymous contribution of cash is limited to \$50."
- Mr. O'Malley has a statement posted on his campaign website (http://www.omalleyforcongress.com) blatantly soliciting anonymous \$200 cash contributions in envelopes with no return addresses.
- This letter/statement may not have been authored directly by the candidate, but by a supporter (Lieutenant Colonel David G. Bolgiano, USAF, Ret.). However, by posting this apparently illicit solicitation prominently on his official campaign website for five months, it would seem that candidate O'Malley is, at the very least, complicit. The precise language is:

"... sticking a couple Franklins in an envelope with no return address is also legit."

• The statement/solicitation is also problematic because it specifically encourages those who are subject to the Hatch act, to circumvent the Act by making an illegal cash contribution. The precise wording, in full, is as follows:

"For those of us still subject to the hatch act, sticking a couple Franklins in an envelope with no return address is also legit."

I am therefore lodging an official complaint and request that the matter be investigated. The unsavory character of the solicitation is self-evident, and has been posted on the candidate's own official campaign website for months. The questions that remain are, (1) who is the true author of the statement, and (2) how much money was illegally funneled into Mr. O'Malley's campaign in cash, anonymously and unrecorded? I formally request your assistance in having these questions answered.

The precise web page containing this apparently illicit solicitation for anonymous cash contributions that exceed legal limits is: http://www.omalleyforcongress.com/endorsements. In addition, I am enclosing a copy of the statement as a PDF document printed directly from the candidate's website. The offending section, in context, can be seen at the top of page 2 of the document.

I thank you for your attention to this matter, and look forward to hearing from you and learning the answers to my questions.

Subscribed and sworn to me on this day 18 of Aug. 2016.

# FEC FORM 2 STATEMENT OF CANDIDACY

Marchfloid  Party/Afficiation REPUBLICAN PARTY    Soffice Sought   House   Soffice Sought   Soffice Sought   House   Soffice Sought   Soffice Sought   Soffice Sought   House   Soffice Sought   Soffice Sough	i nomas Joseph Omaliey					
44 Kearsage Road  (C) City, State, and ZIP Code  Marshinds  MA 02050  DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE  I hereby designate the following named political committee as my Principal Campaign Committee for the 2016 (year of election)  NOTE: This designation should be filled with the appropriate office tisted in the instructions.  (a) Name of Committee (in full)  Committee to Elect Tom O'Malley  (b) Address (number and sireet)  PO Box2857  DESIGNATION OF OTHER AUTHORIZED COMMITTEES  (notuding Joint Fundrataing Representatives)  I hereby authorize the following named committee, which is NOT my principal campaign committee, to roceive and expend funds on behalf of my candidacy.  NOTE: This designation should be filled with the principal campaign committee, to roceive and expend funds on behalf of my candidacy.  NOTE: This designation should be filled with the principal campaign committee, to roceive and expend funds on behalf of my candidacy.  NOTE: This designation should be filled with the principal campaign committee.  (a) Name of Committee (in full)  (b) Address (number and street)  (c) City, State, and ZIP Code  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  The committee of Candidate in the principal campaign committee.  (b) Address (number and street)  (c) City, State, and ZIP Code  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  The committee of Candidate in the committee of the principal campaign committee of the principal campaign committee of the principal campaign committee.  (c) City, State, and ZIP Code  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  The committee of Candidate in the committee of the principal campaign committee.  (c) City, State, and ZIP Code	(h) Address (number and street)	Chark II address change	<del></del>	2 Candidata's FF	C Identification Num	har
Machinoid MA 02050 Selatement X (N) OR (A) PAPTA/Rificilion REPUBLICAN PARTY  DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE  I hereby designate the following usemed political committee as my Principal Compaign Committee for the 2016 (year of efection) NOTE: This designation should be filled with the appropriate office listed in the Instructions.  (a) Name of Committee (in full) Committee to Elect Torn O'Malley  (b) Addrass (number and street) PO Box2677  (c) City, State, and ZIP Code Ocean Bluff  MA 02055  DESIGNATION OF OTHER AUTHORIZED COMMITTEES (Including Joint Fundralaing Representatives) I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.  NOTE: This designation should be filed with the principal campaign committee.  (e) Name of Committee (in full)  (b) Addrass (number and street)  (c) City, State, and ZIP Code  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  Paternal of Committee (in full)  (c) City, State, and ZIP Code  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  Paternal of Condidate  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  Paternal of Condidate  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  Paternal of Condidate  I certify that I have examined this Statement and to the paternal control of the correct and complete.  Paternal of Condidate  I certify that I have examined this statement and to the paternal control of the correct and complete.  Paternal of the correct a	44 Kearsage Road	C (site of a addition of a language				
Party Afficial Party    Solitic Sought   House   Solitic of Candidate	(c) City; State, and ZIP Code	MA 020	150			Amended
DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE  I hereby designate the following named political committee as my Principal Campaign Committee for the					(11) OIL	
DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE  I hereby designate the following named political committee as my Principal Campaign Committee for the 2016 (year of slocilon)  NOTE: This designation should be filled with the appropriate office listed in the Instructions.  (a) Name of Committee to Elect Torn O'Malley  (b) Address (number and street)  PO 80x2837  (c) City, State, and ZIP Code  Ocean Bluff  MA  02085  DESIGNATION OF OTHER AUTHORIZED COMMITTEES  (Including Joint Fundrateing Representatives)  I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expand funds on behalf of my candidacy.  NOTE: This designation should be filled with the principal campaign committee.  (a) Name of Committee (in full)  (b) Address (number and street)  I certify that I have examined this Statement and to the best of my knowledge and bellef it is true, correct and complete.  I certify that I have examined this Statement and to the best of my knowledge and bellef it is true, correct and complete.  I certify that I have examined this Statement and to the best of my knowledge and bellef it is true, correct and complete.  I certify that I have examined this Statement and to the best of my knowledge and bellef it is true, correct and complete.  I certify that I have examined this Statement and to the best of my knowledge and bellef it is true, correct and complete.  I certify that I have examined this Statement and to the best of my knowledge and bellef it is true, correct and complete.  I certify that I have examined this Statement and to the best of my knowledge and bellef it is true, correct and complete.  I set the control of the correct and complete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g.		1 -	1 '	•		
(c) City, State, and ZIP Code  Ocsan Bluff  DESIGNATION OF OTHER AUTHORIZED COMMITTEES (Including Joint Fundralsing Representatives)  I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expand funds on behalf of my candidacy.  NOTE: This designation should be filed with the principal campaign committee.  (a) Name of Committee (in full)  (b) Addrass (number and street)  (c) Ciby, State, and ZIP Code  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  nature of Candidate  mas Joseph O'Malley  (Blectronically Filed)  TE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penelties of 2 U.S.C. §437g.	I hereby designate the following us  NOTE: This designation should be  (a) Name of Committee (in full)	med political committee as my Principa	i Campaign Comm	nittee for the20°	16 election(s	). 
Ocean Bluff  DESIGNATION OF OTHER AUTHORIZED COMMITTEES (Including Joint Fundralsing Representatives)  I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expand funds on behalf of my candidacy.  NOTE: This designation should be filed with the principal campaign committee.  (a) Name of Committee (in full)  (b) Address (number and street)  (c) City, State, and ZIP Code  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  The committee of Candidate  I carrier of Candidate	(b) Address (number and street) PO Box2637	<del></del>	<del></del>	<del></del>		
DESIGNATION OF OTHER AUTHORIZED COMMITTEES (Including Joint Fundralsing Representatives)  I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expand funds on behalf of my candidacy.  NOTE: This designation should be filed with the principal campaign committee.  (a) Name of Committee (in full)  (b) Address (number and street)  (c) City, State, and ZtP Code  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  I candidate  I committee of Candidate  I committ	(c) City, State, and ZIP Code				<del> </del>	
(Including Joint Fundralsing Representatives)  It hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.  NOTE: This designation should be filed with the principal campaign committee.  (a) Name of Committee (in full)  (b) Address (number and street)  (c) City, State, and ZIP Code  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  nature of Candidate  mas Joseph O'Malley  [Electronically Filed]  TE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to pensities of 2 U.S.C. §437g.	Ocean Bluff		MA	02065		
(c) City, State, and ZIP Code  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  Insture of Candidate  Imas Joseph O'Malley  IElectronically Filed)  TE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to pensities of 2 U.S.C. §437g.	-	filed with the principel campalgn commi	Kee.			r
(c) City, State, and ZIP Code  I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  Insture of Candidate  Instance of Candidate  Instan	(a) Name of Committee (in full)					·
I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.  Instruction of Candidate  Instruction of Candidate						
nature of Candidate  Imas Joseph O'Mailey  [Blectronically Filed]	(b) Addross (number and street)					·
nature of Candidate  Imas Joseph O'Mailey  [Blectronically Filed]	(b) Address (number and street) (c) City, State, and ZIP Code					
[Electronically Filed] 12/24/2015  TE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g.						
[Electronically Filed] 12/24/2015  TE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g.	(c) City, State, and ZIP Code	mined this Statement and to the best o	f my knawledge ar	nd belief it is true, co	orrect and complete.	
[Electronically Filed]  TE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g.	(c) City, State, and ZIP Code  I certify that I have exa	rmined this Statement and to the best o	f my knowledge ar		errect and complete.	
	(c) Cily, Slate, and ZIP Code  I certify that I have exa			Date	orrect and complete.	
FEC FORM 2 (92V 0220	(c) City, Slate, and ZIP Code  I certify that I have exa			Date	orrect and complete.	
FEC FORM 2 (92V 0220	(c) City, Slate, and ZIP Code  I certify that I have exa Signature of Candidate Thomas Joseph O'Malley	[Ele	ctronically Filed]	Date 12/24/2015		}437g.
FEO FORM 2 IREV DOING	(c) City, Slate, and ZIP Code  I certify that I have exa Signature of Candidate Thomas Joseph O'Malley	[Ele	ctronically Filed]	Date 12/24/2015		)437g.
	(c) City, Slate, and ZIP Code  I certify that I have exa  Ignature of Candidate  homas Joseph O'Malley	[Ele	ctronically Filed]	Date 12/24/2015		§437g.

# FEC FORM 1

# STATEMENT OF ORGANIZATION

### **FILING FEC-1037411**

### 1. Committee to Elect Tom O'Malley

PO Box 2637 Ocean Bluff, MA 02065 Email: tomomalleyforcongress@gmail.com

#### 2. Date: 12/24/2015

3. FEC Committee ID #: C00599951 This committee is a Principal Campaign Committee. Candidate: Thomas Joseph O'Malley Party: Republican Party Office Sought: House of Representatives State is Massachusetts in District: 09

# **Affiliated Committees/Organizations**

NONE

#### **Custodian of Records:**

John Griffin PO Box 2637 Ocean Bluff, MA 02065 Title: Form 1 for Phone # (781) 834-8750

#### Treasurer:

John Griffin PO Box 2637 Ocean Bluff, Massachusetts 02065 Title: Treasurer Phone # (781) 834-8750

#### Designated Agent(s):

#### **Banks or Depositories**

Eastern Bank 1932 Ocean Street Marshfield, Massachusetts 02050

Signed: John Griffin
Date Signed: 12/24/2015
Official Committee URL:
http://www.Omalleyforcongress.com



# Tom O'Malley Massachusetts Ninth District Congress

Acres int

E 1500 HATTAL III

£ .....

Hayers

for the termina

Pricar Chillian

Barefoot Boatswain and Folais Calsteal posted in Naval Coastal Warfare Crew. February 28 at 2:34pm

Good Marning NCW crews worldwide.

Many of you may know me, and some may have heard of me. Most that do know me, know that I pretty much stand my ground when it comes to integrity and professionalism issues. I have always demanded it from my crews and any of the crews I was fortunate enough to meet during my tour with NCWG2 years ago. I never had much time for the politics of NCW, as my concentration was for the crows, their professionalism and training before they deployed. I mut some good Officers, Chiefs and white hats while I was working there and feel I had a pretty good rapport with most of them, (although I have been called an asshole by most at one time or another, and I took pride in that.. mosant I was doing my job). Most of you also know I don't have much time for politicians as it goes directly against my issues with integrity.

However today, one of our own has finally gotten tired of the B.S. and rhotoric coming from Inside the belt way. True to my own beliefs, if you don't like your situation then change it. One of us has finally mustered the fortitude and courage to stand up and make a play to try and change what we the people have had to deal with conting from Inside the beltway. One of us is trying to bring a bit of integrity and introduce our core values of honor, courage and commitment to the congress of these United States. Something Washington has not seen for awhile. Most in here know who I am talking about. In the years he was associated with NCW, he brought up the standard that his crews operated by. I always knew him to exemptify our core values and take responsibility for his or his crew's actions. Although I only knew him personally for a couple years, I know what this man stands for and he has the balls to stand his ground when all others are bailing or waffling. He cut his teeth on the river boats of Vietnam as a young saler and learned leadership from some of the best. He has carried those leasons with him his entire career. I know most that served with him would follow him to hell, because they know he would bring them all home.

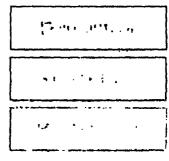
Although this may sound like a political endorsement, it is not. This man doesn't need my endorsement...he is not even from my state. This is a hard challenge to every individual in this group.

As most of us know, getting your name out cost money. This mun is not a millionaire, he is one of US. He and his bride are retired now and could just as easily enjoy his retired life sitting on a fishing beat and smiling at his pretty bride. Instead, true to his form, he is tired of what the government is doing and has a plan to change it by bringing solid leadership, integrity and our core values to the floor of the Congress and I believe he can, given the opportunity. I am a Florido resident, and I cannot vote for the man as he is running in MA, nor can I expect his policies or terms in congress can ever help me or my state. I do believe though that the strength of this man's character may appead like a wild fire inside the belt way and maybe, just maybe we can get some common sense back into government and that brothers and sisters is the reason for this challenge. I am not sure if he evolid ever ask any of us for funds. So here I am. I am also fed up and this is about the best I can do to effect a change. He has cleared the first hurdles and gotten his name on the ballot in Mass and now it is up to US to help him achieve this goal. It's a yamble, just like the gamble he took bringing you into his crows, but he took a chance on many of you and now it is our turn to now a bit back.

The Challenge is from me personally and is \$100 from every member in this room.

I know that to a lot of us \$100 is a bit of change, but if you get right down to it, is just a bit more than a carton of smokes, and considerably less than a friday night in P-Town or the San Dog. For some of us, it's only one days per diem If we get right down to it, by having one of its inside the believey, maybe he can reise the standards and show true leadership to the reist of the butt clowns that suck up our tax dollars and all Citizens will benefit from this.

If for some reason, you cannot do the challenge figure, send whatever you can. I cannot think of very many folks I have met that I have ever believed in like this





**Get Updates** 

Email Address

Select Language
Powered by Go gte Translate

News

Democratic Tantrum

Democratic Reaction to Moment of Silence

Orlando Terrorist Attack

MA Lobsterman's Association

Southern New England Congressional Dinner man. So even if it is \$10, it is still an investment in OUR collective future. Here is the address:

The Committee to Elect Tom O'Mailey; PO Box 2637; Ocean Bluff, MA 02065

or anime at analleyforcongress.com
For those of us still subject to the hatch act, sticking a couple Frankline in an envelope with no return address is also legit.

I also don't need a lot of comments here, this trancends the republicants and democraps, this is about true leadurship and integrity. With over 2000 members of this closed group, I'd like to see at least 75% comment just one word.....



Lieutenant Colonel David G. Bolglano, USAF (Ret.)

February 21, 2016

To Whom It May Concern

Endorsement of Tom O'Malley as Candidate for the U.S. House of Representatives Ladios and Gentlemen:

Based on my 35+ years of military and law enforcement service, I have come to approclate virtuous leaders. A virtuous leader will not only possess the inherent cardinal

virtues of moral courage, competency, self-control and justice, but they will subordinate their well being for that of others and the mission. Organizations that have a virtuous leader will enjoy a fine balance of humility and magnanimity. Tom O'Malley possesses the qualities of a virtuous leader and he would be a fine addition to our Republic's Congress.

I first met Tom while training future commanders and leaders for overseas

operations. Tom's focus was always on the mission not self. Unfortunitely, too many of our Country's military and civilian leaders are more concerned about their advancement and comforts than the welfare of subordinated or those less fortunate. We see it in their personal lifestyles, lavish vacations and lack of concern for our individual Constitutional rights. Tom and I, along with hundreds of thousands of other American combat veterans, served with the core purpose of protecting our precious Constitution interpreted as written by the genius of our Founding Fathers. I believe Tom will take to Washington a profound respect for these principles and freedoms enunciated so clearly by Adams, Madison, Infferson and Washington that are now imperiled by a bloated and paralyzed government.

Politicians have two paths to follow. One, requiring courage and steadfastness, protects the inherent rights of man. The other, cowardly caving in to pedestrian politics of Washington, will usher in a quick demise of these rights, permanently cursing our Republic with a European Union style and breadth of governance from which we fought a Revolution to escape. I bolleve that fom O'Halloy has the courage to protect us from that fate. Sincerely.

David G. Bolgiano

From - Brian Pratt (served with Tom)

As you walk into the next chapter of your life into the position you seek, as there is only 1, you take with you the backing of many Americans. Those Americans I speak of, although no longer here with us but gave the . ultimate sacrifice for freedom, peace and strength of America. Althogh their physical being is not before us, their or voices reach from every shore to shore and from the lowest valley to highest mountain tops.. They sacrifiend the body to amplify their voice.

You Mr. Tom O'Maltey will walk from this morning forward as the strong box

POSTAL SERVICE. ы розглае ИН Распоіти, жа \$22.95 WINTED STATES + MAIL + MOSTAL SERVICE - EXPRESS" RNATIONAL USE BEL HERE 5.20 PRESS FIRM YTO SEAL WINTER DEATH OF A CONTROL OF A ÷: Ç: . 20%02 4. c. + 1210 MICHE CO AND TO VISIT US AT USPS. CUM" ORDER FREE SUPPLIES ONLINE OUR FASTEST SERVICE IN THE U.S. **EXPRESS**" Y WEIGHT\* PRESS FIRMLY TO SEAL PRIORITY WHEN USED INTERNATIONALLY, A CUSTOMS DECLARATION LABEL MAY BE REQUIRED. PS10001000006 \* MAIL EP13F Apr 2015 OD: 12 1/2 x 9 1/2 ONE RATE

\* Money Back Ganrantes to U.S., select APQ/FPO/DPQ, and select international destinations. See DMM and IMM at persuspacom for complete details.